

PHILIPPINE LONG DISTANCE TELEPHONE CO
Form 6-K
June 14, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6 -K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
Of the Securities Exchange Act of 1934

For the month of June 2006

Commission File Number 1-03006

Philippine Long Distance Telephone Company
(Exact Name of Registrant as specified in its Charter)

Ramon Cojuangco Building

Makati Avenue

Makati City

Philippines

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F: Form 40-F:

(Indicate by check mark whether by furnishing the information contained in this form, the registrant is also thereby furnishing the information to the commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act 1934.)

Yes: No:

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____)

Enclosure:

A copy of the disclosure letter we sent today to the Philippine Stock Exchange and the Securities and Exchange Commission with respect to certain discloseable events/information.

June 13, 2006

Philippine Stock Exchange
Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attention: Ms. Jurisita M. Quintos

Senior Vice President

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith a copy of SEC Form 17-C with respect to certain discloseable events/information.

This shall serve as the disclosure letter for the purpose of complying with PSE Revised Disclosure Rules.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

June 13, 2006

Securities and Exchange Commission

SEC Building

EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan

Director, Corporation Finance Dept.

Gentlemen:

In accordance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1, we submit herewith five (5) copies of SEC Form 17-C with respect to certain discloseable events/information.

Thank you.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

COVER SHEET

| | | | | |
|----------------------------|---|---|---|---|
| P | W | - | 5 | 5 |
| SEC Registration No. | | | | |

PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY

(Company's Full Name)

RAMON COJUANGCO BUILDING

MAKATI AVE. MAKATI CITY

(Business Address: No. Street/City/Town/Province)

| | |
|---------------------------------|-----------------------|
| ATTY. MA. LOURDES C. RAUSA-CHAN | 816-8405 |
| Contact person | Contact Telephone No. |

| | | | | | | |
|-------------|---|-----|---|---------------|----------------|-----------------------|
| | | | | | | Every 2 nd |
| 1 | 2 | 3 | 1 | SEC FORM 17-C | 06 | Tuesday |
| Month | | Day | | FORM TYPE | MonthDay | |
| Fiscal Year | | | | | Annual Meeting | |

Remarks: Please use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.1

1. 13 June 2006

Date of Report (Date of earliest event reported)

2. SEC Identification Number PW-55

3. BIR Tax Identification No. 000-488-793

4. PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

Exact name of issuer as specified in its charter

5. PHILIPPINES 6. _____ (SEC Use Only)

Province, country or other jurisdiction Industry Classification Code
of Incorporation

7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200

Address of principal office Postal Code

8. (632) 816-8405

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act

| Title of Each Class | Number of Shares of Common Stock |
|---------------------|----------------------------------|
|---------------------|----------------------------------|

| | Outstanding and Amount of Debt Outstanding |
|--|--|
|--|--|

We disclose that at the Annual Meeting of Stockholders of the Company held on June 13, 2006, the following persons were elected as directors, four (4) of whom are independent directors, of the Company for the ensuing corporate year:

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| | |
|---|-------------------------------------|
| Antonio O. Cojuangco | Corazon S. de la Paz |
| Helen Y. Dee | Oscar S. Reyes Independent Director |
| Ray C. Espinosa | Albert F. del Rosario |
| Tatsu Kono | Pedro E. Roxas Independent Director |
| Napoleon L. Nazareno | Alfred V. Ty Independent Director |
| Bienvenido F. Nebres Independent Director | Shigeru Yoshida |
| Manuel V. Pangilinan | |

At the meeting of the Board of Directors of the Company that immediately followed the adjournment of the said Annual Meeting of Stockholders, the following persons were elected to the positions indicated opposite their respective names:

| NAME | POSITION |
|-----------------------------|---|
| Manuel V. Pangilinan | Chairman of the Board |
| Napoleon L. Nazareno | President & CEO |
| Maria Lourdes C. Rausa-Chan | Senior Vice President, Corporate Secretary and General Counsel |
| Anabelle L. Chua | Senior Vice President and Treasurer |
| Rene G. Bañez | Senior Vice President and Chief Governance Officer |
| George N. Lim | Senior Vice President |
| Claro Carmelo P. Ramirez | Senior Vice President |
| Victorico P. Vargas | Senior Vice President |
| Rosalie R. Montenegro | Senior Vice President |
| Alfredo S. Panlilio | Senior Vice President |
| Ernesto R. Alberto | Senior Vice President |
| Menardo G. Jimenez, Jr. | Senior Vice President |

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| | |
|------------------------------|---|
| Jun R. Florencio | Senior Vice President |
| Celso T. Dimarucut | First Vice President and Controller |
| Florentino D. Mabasa, Jr. | First Vice President and Assistant Corporate Secretary |
| Eriberto B. Gesalta | First Vice President |
| Ramon B. Rivera, Jr. | First Vice President |
| Emiliano R. Tanchico, Jr. | First Vice President |
| Ricardo M. Sison | First Vice President |
| Miguela F. Villanueva | First Vice President |
| Cesar M. Enriquez | First Vice President |
| Raymond S. Relucio | First Vice President |
| Richard N. Ferrer | First Vice President |
| Nerissa S. Ramos | First Vice President |
| Ramon Alger P. Obias | First Vice President |
| Alfredo B. Carrera | First Vice President |
| Mario C. Encarnacion | Vice President |
| Ma. Luz Natividad A. Lim | Vice President |
| Jesus M. Tañedo | Vice President |
| Leo I. Posadas | Vice President |
| Ricardo C. Rodriguez | Vice President |
| Arnel S. Crisostomo | Vice President |
| Rebecca Jeanine R. De Guzman | Vice President |
| Jose Antonio T. Valdez | Vice President |
| Emeraldo L. Hernandez | Vice President |
| Joseph Nelson M. Ladaban | Vice President |
| Anna Isabel V. Bengzon | Vice President |

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| | |
|-------------------------|----------------|
| Roberto G. Pador | Vice President |
| Lilibeth F. Pasa | Vice President |
| Enrique S. Pascual, Jr. | Vice President |
| Jose Lauro G. Pelayo | Vice President |
| Genaro C. Sanchez | Vice President |
| Jose A. Apelo | Vice President |
| June Cheryl C. Furigay | Vice President |
| Ma. Josefina T. Gorres | Vice President |
| Emmanuel B. Ocumen | Vice President |
| Gerardo C. Pena | Vice President |
| Alejandro C. Fabian | Vice President |
| Elisa B. Gesalta | Vice President |
| Ma. Criselda B. Guhit | Vice President |

Also, at the same Board meeting:

(1) The following were appointed members of the Advisory Board/Committee:

Amado S. Bagatsing

Roberto R. Romulo

Benny S. Santoso

Christopher H. Young

Ricardo R. Zarate

(2) The following were appointed Chairmen, Members and Advisors of the Audit Committee, Governance and Nomination Committee, Executive Compensation Committee and Finance Committee:

Audit Committee

Rev. Fr. Bienvenido F. Nebres, S.J., Chairman

Oscar S. Reyes, Member

Pedro E. Roxas, Member

Corazon S. de la Paz, Advisor

Roberto R. Romulo, Advisor

Shigeru Yoshida, Advisor

Tatsu Kono, Advisor

Governance and Nomination Committee

Manuel V. Pangilinan, Chairman

Tatsu Kono, Member

Rev. Fr. Bienvenido F. Nebres, S.J., Member

Oscar S. Reyes, Member

Alfred V. Ty, Member

Rene G. Bañez, Non-voting member

Victorico P. Vargas, Non-voting Member

Executive Compensation Committee

Albert F. del Rosario, Chairman

Oscar S. Reyes, Member

Pedro E. Roxas, Member

Alfred V. Ty, Member

Shigeru Yoshida, Member

Victorico P. Vargas, Non-voting Member

Finance Committee

Corazon S. dela Paz, Chairman

Alfred V. Ty, Member

Antonio O. Cojuangco, Member

Amado S. Bagatsing, Member

Christopher H. Young, Member

Shigeru Yoshida, Advisor

Tatsu Kono, Advisor

All the members including the Chairman of the Audit Committee are Independent Directors. Majority of the voting members of the Governance and Nomination Committee, namely, Rev. Fr. Bienvenido F. Nebres, Mr. Oscar S. Reyes and Mr. Alfred V. Ty are Independent Directors. Majority of the voting members of the Executive Compensation Committee, namely, Messrs. Oscar S. Reyes, Pedro E. Roxas and Alfred V. Ty are Independent Directors. One member, Mr. Alfred V. Ty, of the Finance Committee is an Independent Director.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE LONG DISTANCE
TELEPHONE COMPANY

By:

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

June 13, 2006

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

By :

Name : Ma. Lourdes C. Rausa-Chan

Title : Corporate Secretary

Date: June 13, 2006

